

CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE
MEETING MINUTES
March 13, 2013

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on March 13, 2013. John Giltner, Chairman, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
Barbara Finn John Giltner Judy Hertzberg Anne Chang Laurie Marcus Cyndie Bradley Kurt Carlson Eric Edelman	Dave Booher Sam Rasoul	

Call to order and welcome by Chairman – John Giltner

- I. Agenda – motion and seconded; 8 yes, 0 no, 0 abstentions (agenda approved)
- II. Introduction of Board Members.
- III. Approval of minutes – motion and seconded 5 yes, 0 no, 3 abstentions (because the members were not in attendance at the last meeting); minutes approved
- IV. Public Comment - None
- V. Chair Report – new by-laws to be discussed later in the agenda.
- VI. CMRCC business.
 - a. Neighborhood Police Report – Officer Susan Steffen – (ssteffen@pd.sandiego.gov – email) – Not here
 - b. CMR Fire Station – Fred Herrera – one fire engine; 3 shifts; drivers and paramedic were introduced; 911 discussion – 911 is for emergency (NOT, “I did not get my orange juice at McDonald’s!”); examples include life-threatening accidents, fires, violent crime, injury, hazardous materials, electrical hazards; a call through a land line goes through police first; if fire, goes to fire dept dispatch; computer decides what fire personnel/equipment goes where; if you use your cell phone, it does go to CHP headquarters in Sacramento and then gets re-routed; recommend calling on a land line if you can; fires – house fire 1 or 2 trucks + ambulance; commercial may be twice as many....wild fire season – CalFire alerts all fire companies on how likely a fire could break out based on current conditions.
 - c. Congressman Scott Peters (Hugo Carmona) – Not here
 - d. Senator Joel Anderson (Ed Smith) – Not here
 - e. Assemblyman Brian Maienschein – (Michael Lieberman) – Office is moving to World Trade Drive (12396 World Trade Drive; Suite 118; San Diego, CA, 92128; [858-675-0077](tel:858-675-0077)) – He has sponsored legislation 8186 (making it easier for military spouses that are licensed in other states to be able to work in CA) and legislation 8565 (Background checks for coaches involved in youth sports).
 - f. Supervisor Dave Roberts (representative TBD) – not here.
 - g. Councilman Mark Kersey; (Lee Friedman) – approved bond measure to move forward including \$10-15 million for streets; a meeting on last Thursday of every month 9AM – standing item for community to present infrastructure issues (fixing Camino del Norte is scheduled already for next fiscal year)
 - h. San Diego Planning Dept. Tony Kempton – not here.
 - i. Mayor Filner (representative TBD) – Not here

- j. Chair's Report –Shoal Creek Bridge official notice to proceed is going out April 19, then work should begin shortly thereafter; there will be a ground breaking ceremony.
 - k. Old Business: None
 - l. New Business:
 - a. Affordable Housing Fund – moderate and low income; most is federally funded, but there is a local fund called the Affordable Housing Fund; guidelines on how to spend (see Attachment 1); this year's plan not ready yet; should be similar to last year; local funds may be used for certain expenses not covered by federal or state; assisted 54 1st time home owners; rehab loans for repairs/health and safety issues; each program has its own rules (\$75,000 for a family of 4 – 80-100% below this median rule of thumb would be able to take advantage of this programs)
 - b. Combining the CMRCC with Sabre Springs CC - Discussion of the changes to the by-laws made to allow for the combination; cosmetics in name/acronym; discussion of other items in the by-laws that we need to be mindful of and compliant with; Committee reviewed the by-laws; Motion to approve (and seconded) the amended by-laws for the Carmel Mountain Ranch/Sabre Springs community group (i.e., combine CMRCC with the Sabre Springs community committee): 8 yes; 0 no; 0 abstentions. (Also see by-laws subcommittee meeting minutes in Attachment 2 and the amended by-laws in Attachment 3; NOTE: The by-laws' draft Exhibit A will be made final upon full approval of the combination of the two committees.)
 - c. Transit center is closing this Friday; the Annual Easter egg hunt will be at the recreation center March 30 from 10-2.
 - d. Some local golf courses (Escondido and Penasquitos) are looking to perhaps rezone and sell to a developer; Carmel Mountain Ranch golf course so far is not planned for rezoning BUT the financials are not doing well.....on the alert.
 - m. Action Items:
 - n. Other: None
- VII. Adjournment at 7:05PM

Next meeting May 8, 2013, 6:30PM

(Meeting Minutes to be completed and then emailed to SDplanninggroups@sandiego.gov, TKempton@sandiego.gov, group/office representatives and gfairley@waltersmanagement.com, along with the other Council members.)